

**OPEN SPACE ADVISORY BOARD**  
Wednesday, July 19<sup>th</sup>, 2017, 3:00 P.M.  
City 2 Building, 218 N. Campbell  
4<sup>th</sup> Floor Conference Room

1. **Meeting Called to Order**
  2. **Call to the Public** (items not listed on the Agenda)
  3. **Discussion and Action:**
    - a. Changes to the Agenda
    - b. Approval of the Minutes: June 7<sup>th</sup>, 2017
  4. **Information, and Discussion:** Quarterly report from the Planning Division, Subdivisions Section, regarding land studies and plats approved in the Mountain and Hillside Development Areas.  
Contact: Nelson Ortiz, [OrtizNX@elpasotexas.gov](mailto:OrtizNX@elpasotexas.gov)
  5. **Information, and Discussion:** Update on the Mountain to River Trail.  
Contact: Jorge Castillo, [CastilloJX1@elpasotexas.gov](mailto:CastilloJX1@elpasotexas.gov)
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**CLOSED SESSION**

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071 CONSULTATION WITH ATTORNEY  
SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY  
SECTION 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS  
SECTION 551.074 PERSONNEL MATTERS  
SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES  
SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

- CS1. Information and Discussion:** Update on open space acquisitions. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5), and Texas Government Code Section 551.072 Deliberation Regarding Real Property.  
Contact: Jose Carlos Villalva, [VillalvaJC@elpasotexas.gov](mailto:VillalvaJC@elpasotexas.gov)
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6. **Information, Discussion, and Action:** Nomination and election of the OSAB Chair and Vice Chair. Contact: Lois Balin, Chair, [lois.balin@tpwd.texas.gov](mailto:lois.balin@tpwd.texas.gov)
7. **Adjournment**

**PUBLIC NOTICE**

**Sign language interpreters will be provided for this hearing upon request. Requests must be made to the Planning and Inspections Department, Planning Division, a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the Planning and Inspections Department, Planning Division, a minimum of 48 hours prior to the date and time of this hearing.**